

**U.S. Department of Justice
Washington, D.C.**

Criminal Docket
Presented in Victoria

SEALED

CORPUS CHRISTI Division
Magistrate No.: N/A
File: INDICTMENT
Filed: June 18, 2015
County: Nueces
LIONS #: 2015R05813

CR. No.: C - 15 - 529

United States of America

KENNETH MAGIDSON, U.S. ATTORNEY
JEFFREY S. MILLER, ASST. U.S. ATTORNEY
GRAND JURY ACTION

Y.

CARLOS MORALES
JOSE MANUEL ESQUIVEL
HEATHER BRITTANY MILLS
DIANE LOVELEA MILLS

TRUE BILL: _____

NO BILL: _____

PLEASE INITIAL _____

Charge(s):

Ct. 1: (All Defendants) Did knowingly and intentionally conspire to possess with intent to distribute approximately 921.39 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 846, 841(a)(1), and 841(b)(1)(A).

Ct. 2: (Defendants 1 & 2) Did knowingly and intentionally possess with intent to distribute approximately 13.59 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 841(a)(1) and 841(b)(1)(C), and 18 USC 2.

Ct. 3: (Defendants 1 & 2) Did knowingly and intentionally possess with intent to distribute approximately 2.91 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 841(a)(1) and 841(b)(1)(C), and 18 USC 2.

Ct. 4: (Defendants 1 & 2) Did knowingly and intentionally possess with intent to distribute approximately 5.18 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 841(a)(1) and 841(b)(1)(C), and 18 USC 2.

Ct. 5: (Defendants 1 & 4) Did knowingly and intentionally possess with intent to distribute approximately 3.03 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 841(a)(1) and 841(b)(1)(C), and 18 USC 2.

Ct. 6: (Defendants 1 & 4) Did knowingly and intentionally possess with intent to distribute approximately 4.44 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 841(a)(1) and 841(b)(1)(C), and 18 USC 2.

Ct. 7: (Defendants 1, 3 & 4) Did knowingly and intentionally possess with intent to distribute approximately 452.42 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 841(a)(1) and 841(b)(1)(B), and 18 USC 2.

Ct. 8: (Defendants 1, 3 & 4) Did knowingly and intentionally possess with intent to distribute approximately 439.82 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 841(a)(1) and 841(b)(1)(B), and 18 USC 2.

Total
Charges (8)

Penalty: Ct. 1: Not less than 10 years or more than life imprisonment without probation, parole or a suspended sentence, or a fine not to exceed \$10 million, or both; at least 5 years SRT; and, a \$100 Special Assessment.
Cts. 2-6: Not more than 20 years imprisonment, or a fine not to exceed \$1,000,000, or both; at least 3 years SRT; a \$100 Special Assessment; and, community restitution up to the amount of any fine imposed by the Court.
Cts. 7-8: Not less than 5 years and not more than 40 years imprisonment without probation, parole, or a suspended sentence, or a fine not to exceed \$5 million, or both; at least 4 years SRT; a \$100 Special Assessment; and, community restitution up to the amount of any fine imposed by the Court.

In Jail: _____

On Bond: _____

No Arrest: Motion for Arrest Warrant to be filed for all defendants